



City of Gaithersburg

31 South Summit Avenue
Gaithersburg, Maryland 20877

Mayor and City Council Regular Session Agenda
City Hall - Council Chambers
Monday, August 19, 2013, 7:30 PM

Revision to Executive Session Announcement

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. APPROVAL OF MINUTES

A. Regular Session held July 15, 2013

V. CONSENT

(resolutions for approval by the City Council that do not need discussion)

A. Resolution of the Mayor and City Council Authorizing the City Manager to Renew the Professional Architectural and Engineering Services Contract with NIKA Technologies, Inc.

B. Resolution of the Mayor and City Council Authorizing the City Manager to renew the Professional Architectural and Engineering Services Contract with Mimar Architects, Inc.

C. Resolution of the Mayor and City Council Authorizing the City Manager to Award a Contract for Professional Roof Repair and Replacement Services for Various City Facilities

D. Resolution of the Mayor and City Council Authorizing the City Manager to Enter into a Contract to Furnish and Install the Premiere Court System at the Washingtonian Woods Park Tennis Courts

VI. APPOINTMENTS

(appointments to volunteer boards, committees and commissions, made by the Mayor and confirmed by the City Council)

- A. [Resolution of the City Council Confirming Appointments and Reappointments by the Mayor to the Economic and Business Development Committee, Educational Enrichment Committee and Senior Advisory Committee](#)

VII. [PRESENTATIONS](#)

(certificates from the City and to the City, as well as staff or citizen presentations on topics)

- A. [Recognition of Jarrod Borkat and Gordon Borkat](#)
- B. [2012 Annual Planning Report](#)

VIII. [PUBLIC COMMENTS](#)

(public is invited to speak on any subject that is not a public hearing topic on tonight's agenda – each speak three minutes)

IX. [JOINT PUBLIC HEARING](#)

- A. [Z-3136-2013 HSUS:](#)
A request to establish a new sketch plan on 10.49 acres of land zoned MXD (Mixed Use Development), in accordance with § 24-160D.11 (Procedures for amendment) of the City Code. The subject property site is located at 700 Professional Drive.

X. [FROM THE MAYOR AND CITY COUNCIL](#)

- A. [Announcements](#)
 - a. [Executive Session Notice](#)
 - b. [Work Session Memo - August 26, 2013](#)
 - c. [After Closed Executive Session - August 5, 2013](#)
 - d. [Animal Control Board Vacancy](#)
 - e. [Board of Appeals Vacancy](#)
 - f. [Commission on Landlord-Tenant Affairs Vacancies](#)

XI. [FROM THE CITY MANAGER](#)

XII. [ECONOMIC DEVELOPMENT UPDATE](#)

- A. [Annual Economic Development Incentive Programs Update](#)

XIII. ORDINANCES / RESOLUTIONS / REGULATIONS

(ordinances and resolutions to be introduced or adopted following appropriate procedures required by the City Code, or resolutions that may require discussion by the Mayor and City Council prior to approval)

- A. [Resolution of the Mayor and City Council Authorizing the City Manager to Enter into a Contract to Purchase Hand-Held and Vehicle Radios, and Associated Accessories](#)
- B. [Resolution of the Mayor and City Council Authorizing the City Manager to Transfer Funds Within the General Fund Operating Budget](#)
- C. [Resolution of the Mayor and City Council Awarding Frederick J. Felton Matching Grants to Various Communities](#)

XIV. POLICY DISCUSSION

(discussion by the Mayor and City Council about previous public hearing topics and other policy matters)

- A. [Z-2730-2013 Summit Rezoning:](#)
The applicant requests to rezone 8.42 acres of land from the I-3 (Industrial and Office Park) Zone to the MXD (Mixed Use Development) Zone, in accordance with § 24-196 (Map Amendments) of the City Code and the Sixth Amendment to the X-129 Annexation Agreement.

XV. STAFF GUIDANCE

- A. [Opportunity Grant Recommendation for Mercy Health Clinic, Inc.](#)

XVI. FROM THE CITY ATTORNEY / OTHER STAFF

XVII. CORRESPONDENCE

(Weekly external and internal correspondence to Mayor and City Council, no discussion)

- A. [From Staff](#)
- B. [From Outside](#)

XVIII. ADJOURNMENT

To confirm accessibility accommodations, please contact Doris Stokes at 301-258-6310, or email DStokes@gaithersburgmd.gov.

Please turn off all cellular phones and pagers prior to the meeting. Hand held signs brought may not be displayed in a manner which disrupts the meeting, blocks the view of spectators or cameras and poses a safety concern [e.g., signs mounted on stakes]. Your cooperation is appreciated.

ANNOUNCEMENTS

The next Mayor and City Council Work Session will be held Monday, August 26, 2013, at 7:30 PM.